

**EAST WINDSOR HOUSING AUTHORITY
EMERGENCY MEETING – JUNE 25, 2009
REVISED MINUTES**

CALL TO ORDER AND ATTENDANCE

The meeting was called to order at 7:00 p.m. by Chairman Boutin. Commissioners LaMay, Legassie and Percoski were present along with Ralph Alexander, East Windsor Housing Authority Attorney and Dale Nelson, our liaison to the Board of Selectman. Commissioner Lamb was not present.

EXECUTIVE SESSION

A) Pending Legal Matters – Tenant Matter – Mazzoli case

A motion was made by Commissioner Percoski, seconded by Commissioner Legassie to go into Executive Session at 7:05 for the purposes of Pending Legal Matters – Tenant Matter – Mazzoli case to include the Attorney Alexander, Dale Nelson and Darlene Kelly, Executive Assistant for the East Windsor Housing Authority.

Percoski/Legassie

Unanimous

A motion was made by Commissioner Percoski, seconded by Commissioner LaMay to come out of Executive Session at 7:55 p.m.

Percoski/LaMay

Unanimous

CONSIDERATION OF ACTIONS REGARDING MAZZOLI MATTER

No action taken

ADJOURNMENT

A motion was made by Commissioner Percoski, seconded by Commissioner LaMay to adjourn the regular meeting of the East Windsor Housing Authority at 8:05 p.m.

Percoski/LaMay

Unanimous

Respectfully submitted,

Darlene H. Kelly
Recording Secretary

